# Regular Meeting Boone County Board of Education

**December 08, 2016 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

# I. CALL TO ORDER

The Regular meeting of the Boone County Schools Board of Education December 08, 2016 was called to order by Chairperson Dr. Maria Brown at the Ralph Rush Staff Development Center.

**Attendance Taken at 7:30 PM:**

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Ed Massey

Ms. Bonnie Rickert

Mr. Steve Templeton

Dr. Karen Cheser, Duputy Superintendent CAO, presided over the meeting. Dr. Randy Poe was unable to attend.

Gerry Dusing attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

# II. NATIONAL ANTHEM

The National Anthem was presented by students from Ryle High School Advanced Placement Music Theory Class.

1. **PLEDGE TO THE FLAG**

The Pledge to the Flag was led by students from Burlington Elementary.

1. **STUDENT BOARD MEMBER REPRESENTATIVE REPORT**

Bradley Rodriquez, student board representative, updated the board on the recent Superintendent Advisory Council meeting and the plans for the students to initiate the Healthy Choice talks into select classrooms this coming January. The council has prepared a one minute video on healthy choices and staying drug free, which will be shown to the elementary school classrooms.

# V. GOOD NEWS

V.A. The board recognized and congratulated the December 2016 Break the Mold award recipient, Ms. Elizabeth Rechtin, Extended Algebra I teacher at Cooper High School.

V.B. The board honored Mr. Steve Templeton, Board Member, for his dedication and 10 years of service as board member to the Boone County School District.

V.C. The board recognized the December 2016 Sportsmanship Award recipients.

Congratulations to the December 2016 Sportsmanship Award Recipients.

Boone County High School - Joe Ganster

Conner High School - Mason Gambrel

Cooper High School - Morgan Kelly

Ryle High School - Caitlyn Grimes

V.D. The board recognized the Energy Star Certification Schools.

 Congratulations to the schools earning Energy Star Certifications:

 First time winners:

 Connor Middle School

 Thornwilde Elementary

 **Reoccurring Winners :**

 Burlington Elementary

 Florence Elementary

 Kelly Elementary

 Longbranch Elementary

 Stephens Elementary

# V.E. The board recognized the 2017 Valvoline Teacher Achievement Award Recipients- Ms. Kimberly Delaney, Longbranch Elementary and Ms. Tricia Shelton, Cooper High School.

#  PBIS Fidelity Award Recipients

Boone County Alternative Center

Boone County High School

Conner High School

Cooper High School

Camp Ernst Middle School

Conner Middle School

Gray Middle School

Ockerman Middle School

R.A. Jones Middle School

Burlington Elementary School

Goodridge Elementary School

Erpenbeck Elementary School

Florence Elementary School

Collins Elementary School

Longbranch Elementary School

New Haven Elementary School

North Pointe Elementary School

Ockerman Elementary School

Mann Elementary School

Thornwilde Elementary School

Yealey Elementary School

# V.G. 2016 OASIS Awards

 Congratulations to the 2016 OASIS Award Winners:

Mike Ford, Director of Pupil Personnel

Distinguished

External Publications-District Code of Conduct

Thornwilde Elementary School

Produced by Guy Frye 15 -16 Proficient

Videos - Program Length-What Does the Test Say?

Thornwilde Elementary School

Produced by Alex Snyder 15-16

Distinguished

Videos - In-school programs or training-All Around the World Read-a-thon

Randall K. Cooper High School

Proficient

Videos - Program Length-Cooper Now - April 2016

Barbara Brady, Schools Community Relations Coordinator Proficient

Electronic Newsletters - District-Celebration of Innovation

National Education Support Professional Day / Unsung Heroes

Gray Middle School

Sandy Cochran

Electronic Newsletters - School- Gator Gazette

Dr. James Detwiler, Assistant Superintendent

Proficient

Innovations in Communications-Boone 2020

V.H. The board recognized and congratulated Ms. Kay Rodgerson, KY Farm Bureau Insurance HERO of the Month Award recipient.

**VI. AUDIENCE OF CITIZENS**

 No one spoke.

# VII. RECOMMENDED ACTION - CONSENT AGENDA

 Dr. Karen Cheser, recommended the following Consent Agenda items A-S for Board approval.

1. A motion was made by Karen Byrd, seconded by Bonnie Rickert, to approve the Consent Agenda items A-S, as presented. Bonnie Rickert recused herself from the minutes of the November 10, 2016 she was not present. Bonnie Rickert, Karen Byrd, Maria Brown, Steve Templeton, and Ed Massey voted, “aye” MOTION: The motion passed 5-0.

**VII.A. Minutes of the regular board meeting of November 10, 2016.**

The board approved the minutes of the regular board meeting of November 10, 2016, as presented.

# VII.B. Bill List

## VII.C. Treasurer's Report was given by Mrs. Linda Schild.

## VII.D. Leaves of Absence

 The following persons submitted leave of absence requests were approved:

**Recommended by Principal/Supervisor for approval:**

Cobb, David, Bus Driver @ Transportation, 11/2/2016 – 12/2/2016

Compton, Joanie, Cafeteria Aide @ Goodridge Elem, 10/18/2016 – 10/31/2016

Jones, Arlene, Para-Educator @ Burlington Elem, 12/19/2016 – 2/23/2017

Kaminsky, Rosemary, Bus Driver @ Transportation, 1/5/2017 – 4/4/2017

Pettit, Misty, Café Worker @ Boone County High, 9/14/2016 – 9/23/2016

Ritchie, Jonathan, Custodian @ Conner Middle School, 12/22/2016 – 3/17/2016

**Not Recommended by Principal/Supervisor for approval:**

Nothing to Report

**Amended Leaves:**

Cahill, Rose Ann, Café Wkr @ Cooper High School, 9/7/2016 – 2/17/2017

Drake, Regina, Café Aide @ Yealey Elem, 9/17/2016 – 11/11/2016

Leistner, Michael, Bus Driver @ Transportation, 11/11/2016 – 11/29/2016

Haubner, Michelle, Teacher @ Cooper High School, 12/6/2016 – 1/17/2017

Hutson, Kimberly, Staff Support @ Pupil Personnel, 10/3/2016 – 11/18/2016

Kelly, Kari, Teacher @ Camp Ernst Middle, 12/2/2016 – 12/21/2016

Kelly, Marcie, Teacher @ North Pointe Elem, 11/17/2016 – 12/9/2016

Leistner, Michael, Bus Driver @ Transportation, 11/11/2016 – 11/29/2016

**Cancelled Leaves:**

Mabry, Diane, Teacher @ Goodridge Elem, 10/26/2016 – 11/16, 2016

**VII.E. BG-1 Application Gray Middle School MEP Renovations**

 The board approved the BG-1 Application for Gray Middle School MEP Renovations, as presented. **VII.F. Change Order #4 New Maintenance Building BG#15-219**

The board approved the Change Order #4 New Maintenance Building BG#15-219 with the addition of $24,740, as presented.

# VII.G. Food Service Sanitation System RFP

 The board approved the Food Service Sanitation System RFP to Smart Systems, as presented. **VII.H. Conner Middle Equipment Maintenance Agreement**

The board approved the Conner Middle Equipment Maintenance Agreement to Millennium Business Systems, as presented.

## VII.I. Surplus Equipment

The board approved and declared old equipment items surplus and approve disposal in accordance with Board Policy, as presented.

# VII.J. Bus Request - Hebron Baptist Church

 The board approved the bus request for Hebron Baptist Church, as presented.

# VII.K. Boone County School Paving 2017 AIA Standard Form of Agreement

 The board approved the Boone County Schools Paving 2017 AIA Standard Form of Agreement, as presented.

**VII.L. Bid Award and Revised BG-1 for Conner Middle School HVAC Phase 2 Project GG#17-061**

The board approved the Bid Award and Revised BG-1 for Conner Middle School HVAC Phase 2 Project GG#17061, which was held on December 6, 2016, the bid was awarded to mark Spaulding Construction Company, as presented.

## VII.M. Bidding Documents and BG-3 for Conner High school Reroofing Project BG#17-084

The board approved the bidding Documents and BG-3 for Conner High school Reroofing Project BG#17-084, as presented.

# VII.N. Bidding Documents and BG-3 for Paving 2017 BG#17-083

 The board approved the Bidding Documents and BG-3 for Paving 2017 BG#17-083, as presented. **VII.O. VII. O. Bidding Documents and BG-3 for Cooper High School Track Refurbishment BG#17-018**

The board approved the Bidding Documents and BG-3 for Cooper High School Track Refurbishment BG#17-018, as presented.

# VII.P. Bidding Documents and BG-3 for Maintenance Building Renovations BG#17-017

The board approved the bidding Documents and BG-3 for Maintenance Building Renovations BG#17-017, as presented.

# VII.Q. Field Trip Request

 The board approved the Field Trip Request, as presented.

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| --- | --- | --- | --- |
| **School** | **Date Of Trip** | **Location** | **Reason** |
| New Haven Elementary | April 5, 2017 | Frankfort | Educational |

# VII.R. Conner High School Reroof BG#17-084 AIA Standard Form of Agreement

The board approved the Conner High School Reroof BG#17-084 AIA Standard Form of Agreement, as presented.

**VII.S. Bus Request St. Timothy Church**

The board approved the bus request from St. Timothy Church/School for the December 14th, 2016 trip to Taft Theater, as presented.

# VIII. RECOMMENDED ACTION - OLD BUSINESS

#  VIII.A. Board Policy 09.371 Admission to Athletic Events 2nd Reading

Dr. Karen Cheser recommended the board approve the 2nd reading of the Board Policy 09.371 Admission to Athletic events, as presented.

1. A motion was made by Ed Massey, seconded by Karen Byrd, to approve 2nd reading of the Board Policy 09.371 Admission to Athletic events, as presented. Bonnie Rickert, Karen Byrd, Maria Brown, Steve Templeton, and Ed Massey voted, “aye” MOTION: The motion passed 5-0.

**IX. RECOMMENDED ACTION - NEW BUSINESS**

 **IX.A. No New Business**

# X. SUPERINTENDENT'S REPORT

Dr. Karen Cheser, Deputy Superintendent CAO and Eric McArtor, Deputy Superintendent COO provided a presentation to update the board with a review and timeline Ballyshannon Middle School. Dr. Cheser presented the board with a recommended timeline for redistricting scenarios, demographics and growth committee meeting organizational and charge meeting, along with two public forums to tentatively be scheduled for September and September/October months. Final recommendations to the Board of Education will come in the regular monthly meeting of November/December. DPP’s office notification to families via written communication of student middle school assignments for the 2018-2019 school year will be January/February 2018.

Eric McArtor presented the board with an update of the new school construction site at Ballyshannon Middle School. Drone aerial view pictures were viewed and explanations of roadways, and construction progress were given along with maps of the school layout project and the parking areas.

* Dr. Karen Cheser discussed the Grant for Work Ready Skills Finalist from the State. Boone County Schools is in the Top 40 and will be interviewed in Frankfort for the Regional STEAM Academy.
* Dr. Karen Cheser reviewed the date of January 26, 2016 for the date of the Workshop on Strategic Plan Organizational Structure. The Workshop was agreed upon and the time will be from 6:30 pm to 7:30 pm at Ralph Rush Development Center.

# XI. INFORMATION, PROPOSALS, COMMUNICATIONS

# XI.A. Human Resource Actions

# XI.B. Worker's Compensation Claims

XI.C. Overtime Report XI.D. Construction Status Report

XI.E. Energy Management Report

* Steve Templeton reported on taking part of the Project Lead the Way at Ryle and touring the new construction site for the addition to the school.
* Steve Templeton reported on the Potters Ranch coat giveaway to the students of Boone County Schools. This event is made possible by the collaboration of the Boone Business Association and the Boone County Schools.
1. **AUDIENCE OF CITIZENS**

 No one spoke.

1. **CLOSED EXECUTIVE SESSION PER KRS 61.810**

 XIII.A. No closed session

# XIV. ADJOURN

1. A motion was made by Karen Byrd, seconded by Steve Templeton, to adjourn the meeting. Bonnie Rickert, Maria Brown, Karen Byrd, Ed Massey and Steve Templeton voted, “aye” MOTION: The motion passed 5-0.

 Meeting was adjourned at approximately 8:33 pm

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Maria Brown/Chairperson

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Karen Evans/Secretary